

GENERAL SESSION AGENDA

MARCH 30, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of March 23, 2004 General Session

1. PURCHASING

Resolution No.

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,188,156.80)**

2. ANIMAL CONTROL

Resolution No.

**Resolution authorizing a contract between the Bd. of Commissioners and the Capital Area Humane Society for funding towards a Humane Agent for the period of January 1, 2004 through December 31, 2004. (Animal Control)
(\$17,000 annually)**

3. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No.

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

Charlene M. Kost and Phonethip Bouaphakeo

Resolution No.

Resolution approving the Petition for establishment of the Pinnacle Community Infrastructure Financing Authority as a new community authority under Chapter 349 of the Ohio Revised Code. (Dept. of Community & Economic Development)

Resolution No.

Resolution appointing members to the Pinnacle Community Infrastructure Financing Authority Bd. of Trustees. (Dept. of Community & Economic Development)

4. DEPT. OF JOB & FAMILY SERVICES

Resolution No.

Resolution approving Purchase of Service Agreement for Childcare Quality Grant Services from Urbana University for the time period of March 31, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$52,400)

Resolution No.

Resolution approving Purchase of Service Agreement for Workforce Investment Act Services with Home Depot USA, Inc., for the time period of September 1, 2003 through December 31, 2004. (Dept. of Job & Family Services) (\$120,000 [increase of \$00.00])

Resolution No.

Resolution approving Purchase of Services Agreement for TANF Child Welfare Services for the time period of March 31, 2004 to December 31, 2004. (Dept. of Job & Family Services) (\$332,500)

Resolution No.

Resolution approving Purchase of Service Agreement for TANF/PRC Services with Southeast, Inc., for the time period of March 31, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$600,040)

5. COUNTY ENGINEER

Resolution No.

Resolution authorizing the Bd. of Co. Commissioners to approve the tentative agreements with AFSCME Ohio Council 8. (Fr. Co. Engineer)

Resolution No.

Resolution authorizing supplemental appropriations for bargaining unit personnel costs. (Fr. Co. Engineer) (\$58,926)

Resolution No.

Resolution awarding contract and approving contract bond to Naturchem West, Inc., for the Roadside Vegetation Control – 2004 Project. (Fr. Co. Engineer) (\$28,422)

Resolution No.

The 2004 Resurfacing Program for Fr. Co. roads, Fr. Co., Ohio, declared necessary and hearing fixed for April 27, 2004 at 9:00 A.M. (Fr. Co. Engineer)

6. DEPT. OF HUMAN RESOURCES

Resolution No.

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No.

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

7. COMMISSIONERS

Resolution No.

**Resolution authorizing One contract for services, subgrant award and
Purchase Order for FY02 Violence Against Women Block Grant.
(Commissioners) (\$64,533)**

Resolution No.

**Resolution authorizing an Interfund Loan from the General Fund to the
Health Care Benefits Fund. (Commissioners) (\$475,000)**

COUNTY ENGINEER

Sign Plans – Street and storm sewer plans for Post Oak Country Estates, Prairie Twp.

Resolution No.

**Resolution approving street and storm sewer plans for Post Oak Country
Estates, Prairie Twp., Fr. Co., Ohio. (Fr. Co. Engineer)**

8. DEVELOPMENT DEPT.

Resolution No.

**Resolution fixing time and place of public hearing on amendment to the
Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, April
7, 2004 at 10:00 A.M., Case No. ZON-04-02.**

Application of Ronald E. Davis, Sr. (Owner), Thomas Shelby (Applicant)

Resolution No.

**Hearing on petition to annex 12.3± acres in Washington Twp. to the City of
Dublin, Ohio by Anthony and John Gioffre. Fixed for Wednesday, April 7,
2004 at 10:00 A.M., Case No. ANX-REG-04-04.**

Resolution No.

Review of petition to annex 1.91_± acres in Plain Twp. to the City of Columbus, Ohio by Lloyd A. Shaw, Case No. ANX-EXP2-11-04.

Resolution No.

Review of petition to annex 13.6_± acres in Jackson Twp. to the City of Grove City, Ohio by Jack E. Seese. Fixed for Tuesday, April 6, 2004 at 9:00 A.M., Case No. ANX-EXP2-12-04.

JOURNALIZE ANNEXATIONS